

## **Legacy Preparatory Academy Governing Board Meeting**

*To be held at Legacy Preparatory Academy Secondary School Campus*

*2214 South 1250 West Woods Cross Utah, 84087*

*Agenda, 28 July 2011, 7:00 PM*

Request for all in attendance to sign the role.

7:00 Public Comment

7:05 Board Development

Board Meeting Manners

7:20 Community Outreach Report, Nicki Claeys

Enrollment count and forecast

7:25 Secondary Administration Report, David Stohel

Concurrent Enrollment Year-End Report

7:35 Elementary Administration Report, Karen Holman

Consent Agenda of New Hires

7:45 Executive Director Report, Elizabeth Hatch

Pertinent Info from USOE or UAPCS

Behavior Report/Safe & Civil Schools

Goals for the upcoming year

CSP Grant

8:00 Treasurer Report, Rich Eccles

Data Clearinghouse Final Update (state-7th.)

AFR New Year Budget Submission (state-15th)

Fire Drill Compliance Statement (state-15th)

Immunizations Status Final Report (state-15th)

Year End Web Survey (state-15th)

Goals for the upcoming year

Board Report

8:15 Expansion Report, Rich Eccles

8:20 Board Committee Update

Projects & Status Report

Fundraising Updates

Upcoming Board Retreat

8:25 Discussion & Action Items

Approve Minutes

Consent Agenda of New Hires (Karen)

Uniform Policy Changes

New Kindergarten Class

8:35 FYI or Brief Items

8:40 Closed Meeting

Character, professional competence, or physical or mental health of an individual.

Executive Director Evaluation